



City Manager's Office
Internal Audit Division
102 North Third Street
PO Box 1810
Wilmington, NC 28402-1810

910 341-7810
910 341-5839 fax
wilmingtonnc.gov
Dial 711 TTY/Voice

**CITY OF WILMINGTON
AUDIT COMMITTEE MEETING
JANUARY 22, 2010**

IMMEDIATELY FOLLOWING AGENDA BRIEFING

AGENDA

LOCATION: City Manager Conference Room

AGENDA ITEMS:

- I. Discussion*** – The review of City Council's Travel Policy
- II. Discussion*** – Proposed change of the Audit Committee regularly scheduled meetings

**Next Meeting: March 22, 2010
Location: City Manager Conference Room
Immediately Following the Council Agenda Briefing**